

Cheltenham Township, believing that public input is appropriate on any items coming before the Commissioners, will recognize any citizen wishing to address a specific item prior to the vote on that issue. In order to be recognized, please raise your hand.



AGENDA

COMMISSIONERS' MEETING

Wednesday, November 17, 2010

Curtis Hall

7:30 p.m.

1. Pledge of Allegiance.
2. Roll Call.
3. Approval of the Board of Commissioners' Regular Meeting Minutes dated October 20, 2010 and Special Board of Commissioners' Meeting Minutes dated November 3, 2010.
4. Acceptance of the Executive Summary Financial Report of the Manager/Secretary for the month of October, 2010.
5. Acceptance of the Accounts Paid Report for the month of October, 2010.
6. Presentation of *Certificates* and *Pins* to the following volunteers:

10 years:

Robert Furmeister	Ogontz Fire Company
Stephen Koniers	Auxiliary Police
Mark Logan	La Mott Fire Company
Robert Schaffer	Melrose-Elkins Park West Town Watch
Kay Schaffer	Melrose-Elkins Park West Town Watch

20 Years:

Edward Cassell	Auxiliary Police
Joseph Dishler	Ogontz Fire Company
Carole Farley	Cheltenham Township EMS
Charles Fluehr	Cheltenham Township EMS
7. Review and acceptance of the Public Works Committee Regular Meeting Minutes dated November 10, 2010.
 - a. Adoption of two (2) Resolutions appointing an Americans with Disability Act Accessibility Plan reviewer and inspector and establishing fees for same.

AGENDA – BOARD OF COMMISSIONERS’ MEETING

November 17, 2010

Page Two

8. Review and acceptance of the Public Affairs Committee Regular Meeting Minutes dated November 3, 2010.
 - a. Consider the award of a Professional Services Contract for the High School Park Meadow Restoration Project.
 - b. Consider the award of three (3) Construction Contracts for Phase III of the La Mott Housing Rehabilitation Program for the properties located at 1700 Chelsea Road, 1708 Chelsea Road, and 7437 Euston Street.
 - c. Consider the award of a Professional Services Contract for Preliminary Engineering Design Services for the Elkins Park West Commercial District Streetscape Improvement Project.
 - d. Adoption of a Resolution honoring the 100th Anniversary of Boy Scout Troop 7.
9. Review and acceptance of the Public Safety Committee Regular Meeting Minutes dated November 3, 2010.
10. Review and acceptance of the Building and Zoning Committee Regular Meeting Minutes dated November 3, 2010.
 - a. Consider the award of a Montgomery County Planning Assistance Contract.
11. Review and acceptance of the Pension Board Regular Meeting Minutes dated November 5, 2010.
12. Review and acceptance of the Finance Committee Regular Meeting Minutes dated November 10, 2010.
 - a. Adoption of an Ordinance authorizing budget transfers.
 - b. Adoption of a Resolution authorizing budget transfers.
 - c. Adoption of a Resolution authorizing the appointment of a tax collector for Earned Income and Net Profit Taxes.
 - d. Adoption of a Resolution adopting the 75% Amortization Option for the Township’s four (4) pension plans.
13. Old Business.
14. New Business.
 - a. Consider the adoption of the Preliminary Operating and Capital Budgets for 2011.
 - b. Announcement of the December 2010 meeting schedule:
 - No meetings on the first Wednesday, December 1, 2010, due to Chanukah.
 - The Public Affairs, Public Safety and Building and Zoning Committee meetings will be held on the second Wednesday, December 8, 2010, at Curtis Hall.

AGENDA – BOARD OF COMMISSIONERS’ MEETING

November 17, 2010

Page Three

- The Finance Committee and Public Works Committee meetings will be held on the third Wednesday, December 15, 2010, at the Township Building.
- The Board of Commissioners’ meeting and budget adoption will be held on the fourth Wednesday, December 22, 2010, at Curtis Hall.

15. Citizens’ Forum.

16. Adjournment.



David G. Kraynik
Township Manager